

AGENDA
AIRPORT COMMISSION MEETING
SEPTEMBER 13, 2006 - WEDNESDAY - 8:00 a.m.
WAUKESHA COUNTY AIRPORT
TERMINAL BUILDING CONFERENCE ROOM
2525 AVIATION DRIVE

1. Approve/modify meeting minutes of June 21, 2006 and August 9, 2006.
2. Public comment/correspondence.
3. Discussion and action on exterior signage request for 2525 Aviation Drive and hangar 2611 Aviation Drive by fixed base operator Atlantic Aviation.
4. Discussion and action on hangar construction plans for 2317 and 2319 Aviation Drive by Mach I Inc. (Paul Walter).
5. Discussion and action on assignment of lease for Venture Development Inc, 2333 Aviation Drive, to JRG IV, LLC a WI limited liability company solely owned by Joseph R Geason.
6. Discussion and action on assignment of lease for Venture Development Inc, 2335 Aviation Drive, to JRT Investments, LLC a WI limited liability company solely owned by James R Tessmer.
7. Discussion and action on assignment of lease for Venture Development Inc, 2337 Aviation Drive, to Ronald M Hutchinson.
8. Discussion and action request by City of Waukesha Water Utility to demolish existing water standpipe at 1020 N University Drive and construct a new one million gallon elevated storage tank in its place.
9. Discussion and action on Covenants for Southeast Hangar Area Phase II.
10. Discussion and action on rate structure for lots in the Southeast Hangar Area Phase II.
11. Chairman's report.
12. Airport Manager's Report.
13. Future Commission agenda items.
14. Adjourn meeting.

Waukesha County Airport Commission
September 8, 2006